

June 01, 2018

David J. Bradley, Clerk

United States of America

versus

PRESMER LLC, and ANNSLEY POPOV, §

§
§
§
§
§

CRIMINAL H-18-278(12)

Order for Presentence Investigation and
Disclosure & Sentencing Dates

The defendant having been found guilty on count ONE OF THE INFORMATION a presentence report is ordered.

1. By JULY 24, 2018, the initial presentence report must be disclosed to counsel (*about 35 days after determination of guilt*).
2. By AUGUST 7, 2018 counsel must object in writing to the facts used and application of the guidelines or state that there is no objection (*14 days after disclosure*).
3. By AUGUST 21, 2018, the probation officer must submit to the judge the final presentence report with an addendum addressing contested issues (*14 days after disclosure*).
4. Sentencing is set for SEPTEMBER 4, 2018 at 9:00 a.m. (*no sooner than 35 days from initial disclosure*).
5. For counsel to attend interviews with the defendant, counsel must tell the United States Probation Officer immediately; within 5 days, counsel must supplement that oral request with one in writing.
6. A defendant who is on bond must go immediately—with a copy of this order—to:

United States Probation Department
Room 2301, 515 Rusk Avenue, Houston
Telephone: (713) 250-5266

If you get this order after 5:00 p.m., report to the Probation Department no later than 10:00 a.m. on the next workday.

Signed on May 31, 2018, at Houston, Texas.


NANCY JOHNSON
UNITED STATES MAGISTRATE JUDGE

Copies: United States Probation
AUSA: Richard Powers/Steven Schammel
Defense Counsel: Christopher Peele
Defendant is on bond.